



CRIME CONTROL AND PREVENTION DISTRICT (CCPD) SPECIAL MEETING

Thursday, June 27, 2024 at 6:00 PM

123 N Oak St, Sweeny Texas, Sweeny Police Department

AGENDA

BE IT KNOWN that the City Council of the City of Sweeny will meet in **Regular Session** on **Thursday, June 27, 2024 at 6:00 PM**, at 123 N Oak St, Sweeny Texas, Sweeny Police Department with the following agenda. Council is conducted under modified Roberts Rules of Order as approved by Resolution 102-16; July 19, 2016. In accordance with Chapter §551 of the Texas Government Code, if required, the Council may conduct an executive session on any of the agenda items provided the City Attorney is present.

CALL TO ORDER/ROLL CALL

1. Linda Wolf Position 1
- Woody Tolly Position 2
- Vickie Kraemer Position 3
- John Hessong Position 4
- Larry Cissna Position 5
- Amber Murray Position 6
- Megan Smith Position 7

PLEDGES & INVOCATION

REGULAR AGENDA

2. Discuss/Take Action on Potential By-Laws Research/Implementation
3. Discuss/ Take Action on FY 24/25 Proposed Budget
4. Discuss/Take Action on next meeting date, time, and location for next quarterly CCPD meeting

ADJOURN REGULAR SESSION

I certify that the notice and agenda of items to be considered by the Crime Control and Prevention District on **June 24, 2024** was posted on the City Hall bulletin board on _____, 2024, at approximately _____ AM/PM.



Sweeny Police Department

Est. 1909 | Home of the Unknown Soldier
123 N. Oak Street | Sweeny, Texas 77480
Dispatch | 979-548-3111 | Office | 979-548-3112
Brad Caudle, Chief of Police



CCPD BYLAWS

ARTICLE I. NAME AND AFFILIATION

Section A. The name of this organization shall be the Crime Control and Prevention District (CCPD).

Section B. The Board shall be affiliated with and be an advisory council to the City of Sweeny and Sweeny City Council

ARTICLE II. PURPOSE

The purpose of the Board is to act as the directors of the district and staff regarding the ways in which the CCPD's services to small cities can be enhanced, consistent with the Boards resources and the needs of the organization as a whole.

ARTICLE III. MEMBERSHIP (LOCAL GOVERNMENT CODE CH 363)

BOARD OF DIRECTORS. (a) A district is governed by a board of seven directors appointed in the same manner as provided for the selection of temporary directors under Section 363.052(a).

(b) Board members serve staggered two-year terms that expire September 1, except that the initial appointees under this section shall draw lots to determine:

(1) the three directors to serve terms that expire on September 1 of the first year following creation of the district; and

(2) the four directors to serve terms that expire on September 1 of the second year following creation of the district.

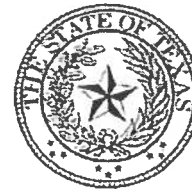
(c) Repealed by Acts 1999, 76th Leg., ch. 1219, Sec. 7(a), eff. Sept. 1, 1999.

(d) A vacancy in the office of director shall be filled for the unexpired term in the same manner that the vacant position was originally filled.

(e) A member of the board is not liable for civil damages or criminal prosecution for any act performed in good faith in the execution of duties as a board member or for an action taken by the board.



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ARTICLE IV. TERMS OF OFFICE

- A. Members may serve on the board as long as they meet all the requirements of membership. The terms of the board members shall be staggered. (See Membership)
- B. If a member of the board is absent from two consecutive scheduled meetings without being excused by action of the board, the member may be disqualified from serving on the CCPD Board. An absence is excused only if:
- C. the absent member informed any member of the CCPD of his/her absence in advance. If a member of the Board is absent from three consecutive scheduled meetings, the member could be automatically disqualified from serving on the CCPD.

ARTICLE V. OFFICERS

- A. The board shall elect from among its members a president and vice president. The board shall appoint a secretary. The secretary need not be a director. The person who performs the duties of auditor for the political subdivision shall serve as treasurer for the district.
- B. Each officer of the board serves for a term of one year.
- C. A vacancy in a board office shall be filled for the unexpired term by the board.

ARTICLE VI. MEETINGS

- A. The CCPD Board members shall meet not less than three regularly scheduled times during each year.
- B. Notice of meetings shall be posted per Roberts Rules of Order, 72 hours prior to the date of the meeting.

ARTICLE VII. AMENDMENTS TO THE BYLAWS

The bylaws may be amended at any meeting by a two-thirds vote to include all members of the board.

Revision Approved: (Date Revised 06/05/2024)



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SWEENEY CRIME CONTROL AND PREVENTION DISTRICT PROPOSED FY24/25 PLAN

Account Number	Description	Approved FY23/24	Proposed FY24/25	Approved FY24/25	Approved FY
NUMBER	Budget	\$54,161.25	\$54,161.25		

SALARIES

Funds allocated will provide for an increase of two dollars (\$2.00) per hour in salary for all TCOLE certified Police Department employees. These funds allocated will help our officers financially and the Police Department be more competitive with other agencies as well as helping increase officer retention.

Account Number	Description	Proposed FY24/25	Proposed FY24/25
NUMBER	Officer Salaries	\$34,944	\$34,944
NUMBER	Chief Salary	\$5,000	\$5,000
			\$39,944

- Annually 8 Officers @ additional \$2.00 hr.= \$4,368. Established FY23/24

TECHNOLOGY

Funds will be used to upgrade and enhance technology within the department. This includes upgrades to Tyler Technologies RMS Software to include Mobile RMS Client. Funds will also be used to pay for current software licenses, updates, and other technical fees for programs utilized by the police department.

Account Number	Description	Proposed FY24/25	
NUMBER	Software Maintenance.	\$4,000	
NUMBER	Mobile RMS Client	\$6,845.	

(Anticipated) \$54,161.25- (Salaries)\$39,944=(Balance) \$14,217.25

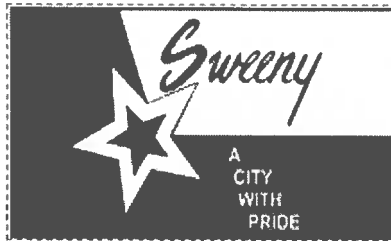
\$14,217.25-(Tyler Technology Evidence Software Annual Maintenance) \$4,000= \$10,217.25

\$10,217.25- \$6,845 (Tyler Technology Mobile RMS Client) = \$3,372.25

Total Proposed FY23/24 Budget- \$54,161.25

Total Proposed Expenditures- \$50,789.00

Carry over Balance- \$3,372.25



Wrong
Date -
June
not Sept

CRIME CONTROL AND PREVENTION DISTRICT

Thursday September 27, 2024 at 6:00 PM

123 N Oak St, Sweeny Texas, Sweeny Police Department

REGULAR MEETING MINUTES

CALL TO ORDER/ROLL CALL

1. Vicki Kramerr called to order the regular meeting of the Sweeny Crime Control and Prevention District at 6:00 pm on Sept. 27, 2024 at the Sweeny Police Department. Vicki Kramer conducted roll call. The following persons were present: Linda Wolf, Larry Cissna, John Hessong, Vicki Kraemer and Amber Murra
Absent: James Christian, Woody Tolley, Megan Smith
Visitors: Brad Caudle, Sweeny Police Department

PLEDGES & INVOCATION

CITIZENS WISHING TO ADDRESS BOARD

No visitor comments

PUBLIC HEARINGS AND ACTION ITEMS

CONSENT AGENDA

All of the following items on the Consent Agenda are considered to be self-explanatory by the Crime Control and Prevention District Board and will be enacted with one motion. There will be no separate discussion of these items unless requested by a Board Member; in which event, the items will be removed from the consent agenda and considered separately.

REGULAR AGENDA

2. A. Discuss/ Take Action on Potential By-Laws Research/Implementation. Motion made by Linda Wolf to accept/approve by-Laws. Amber Murray 2nd – Discussion Motion carried.
B. Discuss/ Take Action on FY 24/25 Proposed Budget. Vicki Kraemer made a motion to accept the 24/25 Porposed Budget. Linda Wolf 2nd Discussion Motion carried.

C. Discuss/ Take Action on a meeting date, time, and location for next CCPD meeting. –Linda Wolf made a motion for the next CCPD meeting to be held on August 27, 2024 at 6:00 pm at the Sweeny Police Department, 123 N. Oak St., Sweeny, TX 77480. Vicki Kramer 2nd. All in favor. Motion carried.

ITEMS OF COMMUNITY INTEREST

ADJOURN REGULAR SESSION

Amber Murray made a motion to adjourn the meeting at 6:21 pm. Vicki Kramer 2nd. All in favor. Motion carried.

Minutes submitted by: Linda Wolf, Treasurer

Minutes reviewed by: